MINUTES OF SIOUX COUNTY BOARD OF SUPERVISORS MEETING HELD ON JUNE 15, 2010

- 10-06 15 1 The Board of Supervisors of Sioux County, Iowa, met pursuant to adjournment at 9:00 o'clock a.m. with Chairman Mark Sybesma presiding. Members present were John Degen, Arlyn Kleinwolterink, Mark Sybesma and Dennis Wright. Member Al Bloemendaal was not present for this meeting.
- **10-06 15 2** Minutes of the meeting held on June 1, 2010, were submitted and the Chairman declared them approved.
- **10-06 15 3** Lisa Rowenhorst, County Election Administrator reported the election results for the Primary Election held on June 8, 2010.

Motion by Wright and supported by Kleinwolterink to approve the canvass of Primary Election returns and authorize the Board to sign Abstracts of Election in accordance with Section 53.17, Code of Iowa, for the Primary Election held on June 8, 2010, showing the following persons nominated for the offices in Sioux County:

	PARTY	VOTES		
United States Senator				
Chuck Grassley	Republican	4,923		
Scattering	Republican	17		
Roxanne Conlin	Democratic	97		
Thomas L. Fiegen	Democratic	9		
Bob Krause	Democratic	22		
United States Representative (5th District)				
Steve King	Republican	4,800		
Scattering	Republican	30		
Matthew Campbell	Democratic	84		
Mike Denklau	Democratic	40		
Governor				
Terry E. Branstad	Republican	1,236		
Rod Roberts	Republican	291		
Bob Vander Plaats	Republican	3,904		
Scattering	Republican	1		
Chet Culver	Democratic	113		
Scattering	Democratic	4		
Secretary of State				
George S. Eichhorn	Republican	1,136		
Chris Sanger	Republican	956		
Matt Schultz	Republican	1,812		
Scattering	Republican	6		
Michael A. Mauro	Democratic	107		
Auditor of State				
David A. Vaudt	Republican	3,900		
Scattering	Republican	3		
Scattering	Democratic	1		
Treasurer of State				
James A. Heavens	Republican	984		

David D. Jamison	Republican	2,760
Scattering	Republican	2
Michael L. Fitzgerald	Democratic	113
Secretary of Agriculture		
Bill Northey	Republican	4,261
Scattering	Republican	6
Francis Thicke	Democratic	107
Attorney General		
Brenna Findley	Republican	4,051
Scattering	Republican	3
Tom Miller	Democratic	112
Scattering	Democratic	2
State Senator (3 rd District)		
David Johnson	Republican	268
State Representative (3 rd District)		
Chuck Soderberg	Republican	1,486
Scattering	Republican	3
Scattering	Democratic	1
State Representative (4 th District)		
Dwayne Alons	Republican	3,015
Scattering	Republican	2
Scattering	Democratic	2
State Representative (5 th District)		
Royd E. Chambers	Republican	284
Board of Supervisors (2nd District)		
Arlyn Kleinwolterink	Republican	1,041
Scattering	Republican	5
Scattering	Democratic	1
Board of Supervisors (5th District)		
Dennis Wright	Republican	1,143
Scattering	Republican	1
Sioux County Treasurer		
Randall Jacobsma	Republican	4,540
Scattering	Republican	9
Sioux County Recorder		
Anita K. Van Bruggen	Republican	4,640
Scattering	Republican	2
Sioux County Attorney		
Coleman McAllister	Republican	4,539
Scattering	Republican	15
Scattering	Democratic	2

Sioux County Board of Supervisors District #2: Arlyn Kleinwolterink, Republican

Sioux County Board of Supervisors District #5: Dennis W. Wright, Republican Sioux County Recorder: Anita K. Van Bruggen, Republican

Sioux County Treasurer: Randall Jacobsma, Republican

Sioux County Attorney: Coleman J. McAllister, Republican

No candidate received enough votes to win the Democratic nomination for Sioux County Supervisor District #2.

No candidate received enough votes to win the Democratic nomination for Sioux County Supervisor District #5.

No candidate received enough votes to win the Democratic nomination for Sioux County Treasurer.

No candidate received enough votes to win the Democratic nomination for Sioux County Recorder.

No candidate received enough votes to win the Democratic nomination for Sioux County Attorney.

Motion carried, unanimous in favor, one member absent.

- 10-06 15 4 As this was the date and 9:30 a.m. the time set for a Public Hearing to review a construction permit application for the construction of a concrete manure storage tank in the NE ½ Section 35 of West Branch Township, said hearing was opened by the Chairman and held according to law. Shane Walter, Zoning Administrator presented a construction permit request from Oolman Pork LLC. The request was for the construction of a 180' diameter x 12' deep formed concrete manure storage tank. No written or verbal comments were received regarding this project. The Public Hearing was closed by the Chairman. Motion by Kleinwolterink and supported by Degen to send a favorable letter of recommendation to the DNR for this project. Motion carried, unanimous in favor, one member absent.
- 10-06 15 5 As this was the date and 9:45 a.m. the time set for a Public Hearing to review a construction permit application for the construction of three earthen manure storage basins, a formed concrete sand settling lane and a 100' x 250' bedding packed confinement barn in Section 7 of Sherman Township, said hearing was opened by the Chairman and held according to law. Shane Walter, Zoning Administrator presented a construction permit request from Peter Hoogland. No written or verbal comments were received regarding this project. The Public Hearing was closed by the Chairman. Motion by Degen and supported by Kleinwolterink to send a favorable letter of recommendation to the DNR for this project. Motion carried, unanimous in favor, one member absent.
- 10-06 15 6 Shane Walter, Sioux County Community Services Director requested approval of a resolution confirming action taken by the Board at their last meeting which amended the Sioux County Planning and Zoning Commission Flood Plain Ordinance. Motion by Wright and supported by Kleinwolterink to approve Resolution No. 2010-12 to amend the Sioux County Flood Plain Management Ordinance. Roll Call on Vote: Wright, Yes; Degen, Yes; Kleinwolterink, Yes and Sybesma, Yes. Motion carried, unanimous in favor, one member absent.

RESOLUTION NO. 2010-12

WHEREAS, a request has been made by the Iowa Department of Natural Resources (IDNR) and the Sioux County Planning & Zoning Commission to amend the Sioux County Flood Plain Management Ordinance to change the classification of the Flood Insurance Rate Map in Section III, to the Flood Hazard Boundary Map, with the effective date of October 25, 1977 and to add the definition of said map in Section IX, Definitions,

WHEREAS, the above described language change more accurately describes the Flood Overlay District maps, dated October 25, 1977, which are currently used to denote floodplain districts in Sioux County. It is further determined that a definition for the Flood Hazard Boundary Map should be added in the Definitions portion of the Ordinance.

WHEREAS, said change is a requirement for acceptance into the National Flood Insurance Program (NFIP), and participation in the NFIP is mandatory for any entity with designated flood hazards within its corporate boundaries, not later than June 30, 2011, and

WHEREAS, the Sioux County Planning and Zoning Commission has recommended approval of the proposed ordinance language and classification change as describe above.

THEREFORE, it is hereby resolved by the Sioux County Board of Supervisors, that the Floodplain Management Ordinance be amended,

SECTION III - Establishment of Floodplain (Overlay) District

The areas within the jurisdiction of Sioux County having special flood hazards are hereby designated as a Floodplain (Overlay) District and shall be subject to the standards of the Floodplain (Overlay) District (as well as those for the underlying zoning district). The Floodplain (Overlay) District boundaries shall be as shown on the Flood Hazard Boundary Map (FHBM) for Sioux County, dated October 25, 1977.

SECTION IX - Definitions

FLOOD HAZARD BOUNDARY MAP (FHBM) - The official map of a community, issued by the Federal Insurance Administrator, which delineates the areas having special flood hazards, designated as Zone A.

and that said change shall be effective upon publication of this resolution.

RESOLVED, this 15th day of June, 2010

/s/ Mark Sybesma Chairman, Sioux County Board of Supervisors

ATTEST: /s/ Linda Feikema

Sioux County Deputy Auditor

- Walter reported that six Plymouth County DHS employees will be moving to the Sioux County offices. Sioux County will provide an office for them where the Empowerment office is now located. The Empowerment office will be relocated in the old Hospital Building. Sioux County will charge Plymouth County rent for space in the DHS office. The rental amount will be negotiated with Plymouth County at a later date as well as a charge for office equipment.
- 10-06 15 7 Motion by Wright and supported by Degen to approve a resolution confirming Sioux County's Recovery Zone Allocation. Roll Call on vote: Kleinwolterink, Yes; Degen, Yes; Wright, Yes and Sybesma, Yes. Motion carried unanimous, one member absent.

RESOLUTION 2010-13

WHEREAS, the American Recovery and Reinvestment Act of 2009 created Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds (together, "Recovery Zone Bonds"), which bonds must be issued prior to January 1, 2011; and

WHEREAS, pursuant to Internal Revenue Service Notice 2009-50, allocations of authority to issue Recovery Zone Bonds were made to certain counties and large municipalities in Iowa; and

WHEREAS, the County of Sioux, Iowa (the "County") was allocated \$ 946,000 in Recovery Zone Economic Development Bonds and \$ 1,419,000 in Recovery Zone Facility Bonds; and

WHEREAS, federal and state laws allow issuers to waive their allocations of Recovery Zone Bonds; and

WHEREAS, pursuant to House File 2487, signed into law by Governor Culver on April 7, 2010, unused Recovery Zone Bond allocations will be automatically waived on July 1, 2010, with such amounts to be recaptured by the Iowa Finance Authority and made available for qualifying uses in Iowa; and

WHEREAS, the County expects to use its allocation by July 1, 2010, and therefore has determined not to waive any of the allocated amounts;

NOW, THEREFORE, it is hereby resolved by the Board of Supervisors of County, Iowa, as follows:

The Sioux County Board of Supervisors hereby waives the following amounts of its allocation of Recovery Zone Bonds:

Recovery Zone Economic Development Bonds: Amount of allocation waived: \$00.00

Recovery Zone Facility Bonds: Amount of allocation waived: \$00.00.

Passed and approved this 15th day of June, 2010.

/s/ Mark Sybesma, Chairperson, Board of Supervisors

ATTEST: /s/ Linda Feikema

Sioux County Deputy Auditor

10-06 15 8 Motion by Kleinwolterink and supported by Wright to approve and authorize the Chairman to sign a sign Fiscal Agent Agreement with NW Early Childhood Iowa. Motion carried, unanimous in favor.

10-06 15 9 Doug Julius, Sioux County Engineer

- Motion by Wright and supported by Degen to approve request by BNSF Railroad to close US75 for an upcoming railroad repair project north of the north junction of US18 and US75 for a period of three days from July 6 through July 8, 2010. Motion carried, unanimous in favor, one member absent.
- Julius gave a project update for Sioux County for this year's bridge repairs, paving jobs and grading.

10-06 15 10 Claims as submitted by the County Auditor were approved.

10-06 15 11 The Chairman adjourned the meeting at 10:40 a.m. until 9:00 a.m. Tuesday, June 29, 2010.

		Mark Sybesma, Chairman
		Sioux County Board of Supervisors
ATTEST:		
	Linda Feikema	
	Sioux County Deputy Auditor	